

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra S. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000076374 (4)

1. Corporation Name
SOUTHERN STAR INTERNATIONAL MOTORS, INC.

Principal Place of Business
2260 WHITFIELD PARK DRIVE
UNIT J-9
SARASOTA FL 34243

Mailing Address
4103 LAS PALMAS WAY
SARASOTA FL 34238-4533



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
10/05/1995

3a. Date of Last Report
04/25/1996

4. FEI Number
65-0615641
Applied For
☒ Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ANTHONY, BARBARA A
2310 WHITFIELD PARK DRIVE
UNIT 9
SARASOTA FL 34243

CORRECT ADDRESS
4103 LAS PALMAS WAY
SARASOTA, FL
34238

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Barbara A. Anthony BARBARA ANTHONY (SECRETARY) 4/18/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing) DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME ANTHONY, BARBARA A
STREET ADDRESS 2310 WHITFIELD PARK DRIVE, UNIT 9
CITY-ST-ZIP SARASOTA FL 34243
☐ DELETE
CORRECT ADDRESS

TITLE D
NAME ANTHONY, LEE J
STREET ADDRESS 2310 WHITFIELD PARK DRIVE, UNIT 9
CITY-ST-ZIP SARASOTA FL 34243
☐ DELETE
CORRECT ADDRESS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SECRETARY & DIRECTOR
1.2 NAME BARBARA ANTHONY
1.3 STREET ADDRESS 4103 LAS PALMAS WAY
1.4 CITY-ST-ZIP SARASOTA, FL 34238
☐ Change ☒ Addition

2.1 TITLE DIRECTOR
2.2 NAME GARY ANTHONY
2.3 STREET ADDRESS 7192 HAWKINS RD
2.4 CITY-ST-ZIP SARASOTA, FL 34241
☐ Change ☒ Addition

3.1 TITLE PRESIDENT & DIRECTOR
3.2 NAME LEE J. ANTHONY
3.3 STREET ADDRESS 4103 LAS PALMAS WAY
3.4 CITY-ST-ZIP SARASOTA, FL 34238
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Lee J. Anthony LEE J. ANTHONY 4/18/97 (44) 923-2951
Signature, typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/96)